

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

FILED  
JUN 25 PM 4:37  
U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA, FLORIDA

UNITED STATES OF AMERICA,

Case No. 8:03-CR-77-T-30TBM

v.

SAMI AMIN AL-ARIAN, et al.,

Defendants.

This motion/petition/stipulation has been duly  
considered and is hereby granted  
this 29 day of June, 2004.

James S. Moody, Jr.  
JAMES S. MOODY, JR.

**SAMI AMIN AL-ARIAN'S MOTION TO ADOPT HATIM FARIZ'S MOTION  
TO QUASH EXTORTION ALLEGATIONS AND MEMORANDUM OF LAW AS  
IT PERTAINS TO COUNTS 1, 5-9, 11-13, 15 18-20, 25-32, and 39**

COMES NOW, the Accused, SAMI AMIN AL-ARIAN, by and through his undersigned counsel, pursuant to Federal rules of Criminal Procedure 6(e)(3)(E)(i), 6(e)(3)(E)(ii), and 12 (b), hereby requests this Honorable Court to permit the Accused to adopt Co-Defendant HATIM FARIZ'S Motion to Quash Extortion Allegations as it pertains to Counts 1, 5-9, 11-13, 15, 18-20, 25-32, and 39, and Motion to Dismiss as it pertains to Count 1, 5-9, 11-13, 15, 18-20, 25-32, and 39, or Alternatively for Review of Grand Jury Transcripts as It Relates to Extortion and Memorandum of Law in Support dated June 8, 2004, the grounds set forth in the Motion and the accompanying Memorandum of Law, and all evidence adduced in support of the Motion, the same as if the same Motion were set out, filed, and produced by the Accused, SAMI AMIN AL-ARIAN, but only to the extent that the Motion, the Memorandum of Law or the evidence in support are beneficial and not adverse to the Defendant's interests, and as grounds therefore states:

SCANNED

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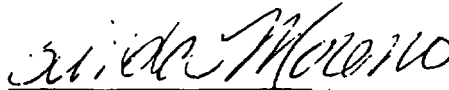
1. **SAMI AMIN AL-ARIAN'S Motion** requests the Court to quash the allegations of extortion contained in Counts 1, 5-9, 11-13, 15, 18-20, 25-32, and 39, and to order that such allegations of extortion be redacted, and further requests the dismissal of Counts 1, 5-9, 11-13, 15, 18-20, 25-32, and 39 or alternatively order the release of the grand jury transcripts pertaining to the extortion allegations in these same counts.
2. The Accused, SAMI AL-ARIAN, is charged in Count 1 along with Co-Defendant HATIM FARIZ.
3. The Accused is also charged with Travel Act offenses in Counts 5-9, 11-13, 15, 18-20, 25-32, and 39 for conduct alleged in Overt Acts 145, 146, 148, 149, 152, 153, 160, 168, 170, 171, 178, 192, 196, 200, 219, 220, 221, 222, 243 of Count 1. The argument, law, and request for relief in HATIM FARIZ'S Motion pertain to Counts 5-9, 11-13, 15, 18-20, 25-32, and 39, and therefore the Accused requests the Court to extend HATIM FARIZ's Motion to the counts 5-9, 11-13, 15, 18-20, 25-32, and 39.
4. The Accused, SAMI AL-ARIAN, refers to the ruling the Court issued in Doc. 479, granting Co-Defendant HATIM FARIZ'S Motion to Quash Paragraph 26 (b), and requests its incorporation herein.
5. The Accused further makes this motion to adopt to permit SAMI AL-ARIAN the benefit of HATIM FARIZ's aforesaid Motion without burdening the record with unnecessary repetition and in the interests of judicial economy.

**WHEREFORE, the Accused requests this Honorable Court to permit SAMI AL-ARIAN to adopt HATIM FARIZ's Motion to Quash Extortion**

Allegations and further requests the Court to quash the allegations of extortion in Counts 1, 5-9, 11-13, 15, 18-20, 25-32, and 39 and to order that these same allegations of extortion be redacted from the Indictment. The Accused further requests that Counts 1, 5-9, 11-13, 15, 18-20, 25-32, and 39 be dismissed, or alternatively that the Court order the disclosure of the grand jury transcripts pertaining to the extortion allegations, either to defense counsel or for in camera review.

Dated: June 20, 2004

Respectfully submitted,



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**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing has been

Sent via U. S. Mail this nd day of June , 2004.

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**F I L E   C O P Y**

Date Printed: 06/30/2004

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